

**Keystone School District  
Knox, Pennsylvania  
Work Session  
December 3, 2007**

**OPENING/ATTENDANCE**

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, December 3, 2007 at 7:15 P.M. The Meeting was held in the Keystone Elementary School Library, 451 Huston Avenue, Knox, Pennsylvania. The following Board Members were in attendance: Mr. Gregory A. Barrett, Mr. James A. Beary, Ms. Terri K. Kahle, Mr. Thomas L. McCoy, Mr. Alan F. Seigworth, Mr. William L. Shaner, Mr. John R. Slagle, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Also present were: Dr. Jean Gool, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Ms. Carol Meier, Mr. Frances Nesta, Mr. Kurt Reichter and Mrs. Vicky Walters.

**ANNOUNCEMENTS**

- Mr. Slagle made an Introduction of Guests.
- Mr. Slagle said there would be an Executive Session held tonight immediately following the Work Session to discuss a Personnel Item.

**PUBLIC COMMENT**

None.

**REPORTS**

- **Superintendent--Dr. Gool reviewed:**
  - Dave Pollen, "Artist in Residence", will soon be visiting the Elementary School.
  - The Parent/Community Advisory Committee met last week. The next Meeting will be January 22, 2008.
  - Recognized Mr. Barrett, Mrs. Stempeck, Mr. Beary and Mr. Swartfager for 12 and 8 years of service.
- Mr. Kurt Richter presented a Power Point and handout to the Board detailing his findings and recommendations regarding our food operations in the Elementary and High School.
- Mr. Maddy presented a proposal on a Security Camera System for the High School as per his handout and quote presented by Keyless & Camera. After Board discussion, Ms. Kahle said this Item is on tonight's Special Meeting Agenda.
- **High School--Mrs. Walters and Mr. Maddy reviewed:**
  - A Day of Remembrance for Ross McGinnis will be held on December 4, 2007.
  - The first Ross McGinnis Scholarship will be presented.

**REPORTS (Continued)**

□ **High School (Continued)**

- The High School Band Christmas Concert will be held on December 11 at 7:30 P.M.
- The High School Choir Christmas Concert will be held on December 17 at 7 P.M.
- The Budget Process is beginning for 2008-09.
- Various Teachers and Administrators will be attending conferences over the next few weeks.
- Curriculum and Grading Scale Guidelines as compared by Colleges/Universities for incoming Freshmen.

□ **SMILES--Ms. Kahle reviewed:**

- Ross McGinnis Memorial Scholarship Award.
- A goal of 30 meals has been set for the Christmas Meals Delivery this year, which will occur on December 20.

**DIAOGUE ITEMS**

- Dr. Gool stated that the deadline for the applications for the Kindergarten Teacher position is today, December 3. She said she would like to have interviews conducted as soon as possible. It was agreed to conduct the interviews on Thursday, December 6 at 5:30 P.M.
- Additions to the Substitute List: Roberta Hurrelbrink, Bus Driver and Elizabeth Marguglio, Nurse. *Ms. Kahle requested this Item be placed on next week's Business Meeting Agenda.*
- Ms. Kahle reviewed the Music Trips that are forthcoming as presented on the revised handouts for the Pre-Approval Requests. After a report from Mr. Nesta and Board discussion, *Ms. Kahle stated this Item is on tonight's Special Meeting Agenda.*
- Mr. Lauffer requested the Board to consider the sale of old laptops on hand at the District Office. Ms. Kahle then requested that the District give these laptops away. Board consensus was to conduct a Lottery for the used laptops. *Ms. Kahle requested this Item be placed on tonight's Special Meeting Agenda.*
- Mr. Lauffer stated that the Finalized LERTA Program for Gardenscape has been presented by the County Commissioners for consideration by the School District and Township. *Ms. Kahle requested this Item be placed on next week's Business Meeting Agenda.*

**ADJOURNMENT**

With no further business, the Meeting was adjourned at 9:05 P.M.

Respectfully submitted,

Vernon F. Lauffer  
Board Secretary